Hawaii Opera Theatre

Annual Membership Meeting Minutes

Wednesday, July 22, 2020

Via Zoom

**Call to Order**: President James H. McCoy called the meeting to order at 1:09 p.m.

**Minutes**: A motion was made to approve the annual membership meeting minutes of June 5, 2019. The motion was seconded and unanimously approved as amended. Voting was done via a poll through Zoom.

Jim opened the meeting by saying how fortunate he feels to have been President of Hawaii Opera Theatre these past 18 years. He thanked everyone for their support. He specifically thanked Henry Akina for setting the artistic standard by which we live. He also thanked all of the Board members, the “1010ers” for hosting and giving so much of themselves.

**Nominating Committee Report**: Committee Chair, Adrienne Wing, reviewed the following:

Candidates to renew their Board Membership for a 3-year term, 2020-2023:

Alison Bhattacharyya Ralph Kiessling

Julia Frohlich Cherry John Knorek, Esq.

Marilyn Clarkin Jean Rolles

Suzanne Engel Steve Turner

David Franklin Maggie Walker

Keith Kalway Andrea Zannoni

David Keliikuli

The Committee acknowledges and thanks the following Directors who are rotating off the Board this year:

Nanna Bradford Robert Katz

Karen Char Cherye Pierce

Thomas Huber Marilyn Trankle

Lynne Johnson

The Committee Nominates the following Directors to serve on the 2020-2021 Nominating Committee (with 3 others to appointed by the President, including the Chair):

Marilyn Katzman Adrienne Wing MD

Sarah Richards Leighton Yuen

Maggie Walker Andrea Zannoni

The Committee nominates the following individual to the inaugural Emeritus Board member status:

Thomas Huber Robert Katz Marilyn Trankle

The above nominations were unanimously approved via a Zoom poll.

**Adjournment**: The 2020 Annual Membership Meeting was adjourned at 1:15 p.m.

Respectfully submitted for,

Linn Sol Alber, Secretary